

**MONTHLY MEETING AGENDA**  
**Monday, June 11, 2007 from 9:00 a.m. to 12:30 pm**  
**Agency of Commerce – National Life Building, 6<sup>th</sup> Floor, Montpelier, Vermont**

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- 9:00            **Call to Order** *Spangler*
- Review of Prior Meeting Summary Minutes
  - Opening Remarks/Staff Transition
  - Review of Budget to Date
- 9:10            **Executive Director Report** *Bradbury*
- Discussion and Review of Monthly Package
  - Upcoming Meetings
  - Select locations for Regional Events during FY08
- Expert Panel Comments on Economic Indicators**
- 9:30            **Tom Kavet**, *Kavet, Rockler & Associates*
- 9:50            **Doug Hoffer**, *Public Assets Institute*
- 10:10           **Jeff Carr**, *Economic & Policy Resources (teleconference)*
- 10:30           **Economic Indicators Group Discussion** *Bradbury/ALL*
- *The Chair requests that each Commissioner come fully prepared to expedite the discussion on framing an Economic Indicator Dashboard in order to reach a final draft by meeting's end.*
  - *Refer to Pages 8-19 of this handout. Same as last month.*
- 12:15           **Other Business?** *Spangler*
- Open Public Comments?**
- Date and location for Next meeting**
- Attending the **Creative Economy** conference at Statehouse on July 18<sup>th</sup> from 9am to 4 p.m.  
CFED will conduct a brief business meeting from **Noon to 12:30** at Statehouse. A room will be determined.
- 12:30           **Adjournment** *Spangler*